

**TOWN BOARD MEETING AGENDA**  
June 17, 2015

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**RESOLUTION: HONORING J. BAILEY MOORE – EAGLE SCOUT**

**COMMUNITY EVENTS:**

**Movie Night in the Park: June 19<sup>th</sup> “Weather Permitting” at Dusk in the Town Park**

**Sundae on the Farm – June 21<sup>st</sup> from 12:00 – 4:00 pm (Father’s Day) at Smith Bros. Dairy Farm & Orchard Bake Shop**

**Blood Drive at Halfmoon– Waterford Fire Company, 315 Middletown Road on June 22 from 1-6. To make an appointment: 1-800-RED CROSS or visit [redcrossblood.org](http://redcrossblood.org)**

**Betsy and the ByGons with a Cruise-In: July 9<sup>th</sup> from 6:00 – 9:00 pm at the Town Park**

**Movie Night in the Park: July 17<sup>th</sup> “Weather Permitting” at Dusk in the Town Park**

**TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.**

**Board of Assessment Review: 4<sup>th</sup> Tuesday in May**

**Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm**

**Halfmoon Historical Society: Last Tuesday of month at 7:00 pm**

**Zoning Review Committee: 3<sup>rd</sup> Thursday of month**

**Open Space & Trails Committee: February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>, September 21, & November 16<sup>th</sup>.**

**Resident Relations Committee:**

**Business & Economic Development Committee:**

**REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY**

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3)**

Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

**John Wasielewski (Town Board Member);** (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

**Jeremy Connors (Town Board Member):** (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

#### **PUBLIC COMMENT (for discussion of agenda topics)**

#### **DEPARTMENT REPORTS – month of May**

- |                      |   |                     |
|----------------------|---|---------------------|
| 1. Senior Express    | Total # Rider – 274                                 | Total # Meals - 591 |
| 2. Town Clerk        | Total Fees Submitted to the Supervisor - \$9,266.49 |                     |
| 3. Building          | Total Fees Submitted to the Supervisor - \$24,298   |                     |
| Total # Permits – 57 |   |                     |
| 4. Fire              | Total Fees Submitted to the Supervisor - \$1,720    |                     |
| Total # Permits – 35 |   |                     |

#### **CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Sign Application for Spare Time of Clifton Park, 1668 Route 9, for a Change of Use/Tenant Application for Old School Towing and Road Service, 15 Route 236 (Wood's Plaza), for Advanced Controls & Automation, 574 Hudson River Road, for

Daigle Cleaning Systems Inc., 3 Cemetery Road, for Keystone Novelties Distributors LLC, Temporary Fireworks Tent, 1707 Route 9 (Shoppes of Halfmoon), for a Change of Use/Tenant Application for the Expansion of Outside Use at Fred's Tent's, 420 Hudson River Road, Approval of a Minor Subdivision for the Bradley & Pabello 2-Lot Subdivision, 19 Betts Lane, Approval of a Minor Subdivision for 80 Vosburgh Road, Addition to Site Plan Application for Duke's Grove, 480 Hudson River Road and for Garden Time Inc., 1467 Route 9.

2. **Received** from Ryan Hassett, a letter thanking Supervisor Tollisen and the members of the Town Board for the prestigious recognition given him at the May 20, 2015 Town Board meeting.

3. **Received** from Jack Henry, a copy of the correspondence that he sent to the NYS Department of Transportation about his ongoing efforts to reduce the speed limit on Ponderosa Drive.

4. **Received** from the Halfmoon – Waterford Fire District #1 their Annual Financial Report for the fiscal year ending December 31, 2014.

5. **Received** from the Halfmoon Fire District #1 (Hillcrest) their Annual Financial Report for the fiscal year ending December 31, 2014.

6. **Received** from Iona and Sue Barber, a thank you card for all of the kindness shown them for all of the rides to appointments from the Senior Dispatch

## **NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of June 3, 2015 as presented.

3. **Resolution** to enter into inter-municipal agreement with City of Mechanicville for Halfmoon to perform animal control services for the City of Mechanicville during times their Animal Control Officer is unable, said contract and terms subject to review and approval of Town Attorney and further the Town Supervisor shall sign said Agreement on behalf of the Town retroactive to June 16, 2015.

4. **Resolution** to authorize renewal of Mobile Home Park licenses for the 2015-2016 licensing year per inspection and approval of the Director of Code Enforcement as follows: Midway Mobile Home Park, and Hollner Mobile Home Park.

5. **Resolution** that the Town Board authorizes the use of Rec funds for mapping required for the abandonment of NYS Canal Corporation, Old Erie Canal parcel the Town will be acquiring the not to exceed amount of \$3,668.57, per the review and approval of the Town Attorney.
6. **Resolution** that the Town Board approves participating in Hazardous Waste Day with Clifton Park on September 12<sup>th</sup> at the Clifton Park Transfer Station on Ray Road.
7. **Resolution** authorizing the Town Board & Town Supervisor to sign the 284 agreement to spend Town Highway Funds for the year 2015 as submitted by the Superintendent of Highways, per the review and approval of the Town Attorney
8. **Resolution** that the Town Board approves the Supervisor's Report for the month of May 2015 as presented.
9. **Resolution** that the Town Board authorizes the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**

